

Lewis County Middle School
Sitebase Decision Making Meeting

Friday, August 20, 2021

LCMS Room 141

- I. Open meeting called to order at 1:04pm.

Members present were Bill Allen, principal; Alexis Enix, teacher; Greta Hall, parent; Summer Hampton-Clark, teacher; Julee Howard, teacher; Leann Kamer, parent
 - II. Old Business:
 - a. July Meeting Minutes (Approval) - July meetings minutes to be reviewed in September meeting.
 - V. New Business
 - a. Reminder for SBDM members to turn in yearly (21-22) training certificates
 - b. New SBDM Members reviewed and signed 21-22 Open Records documentation
 - c. LCMS SBDM policies were distributed to new members and reviewed
 - d. 21-22 LCMS Open Meetings -- Regular meeting schedule was set for the first Wednesday of each month at 3:15pm in the LCMS conference room with room 141 as the alternate location during building construction
 - e. LCMS Discipline Guidelines -- Reviewed proposed changes to tardy policy in discipline guidelines document. Julee Howard made a motion to approve. Summer Hampton-Clark seconded. Motion passed 5-0.
 - VI: Greta Hall made a motion to enter closed session at 1:16pm. Leann Kamer seconded. motion passed 5-0.
 - a. Academic Team Coach - Julee Howard made a motion to approve hire of Greta Hall. Seconded by Leann Kamer. Motion passed 4-0 (Greta Hall exempted self from vote)
 - b. ELA teacher - Greta Hall made a motion to approve the hire of Kelley Bentley. Summer Hampton-Clark seconded. Motion passed 5-0
 - c. Intervention Teacher - Summer Hampton-Clark made a motion to approve the hire of Tony Johnson. Alexis Enix seconded. Motion passed 5-0.
- Julee Howard made a motion to exit closed session at 1:34pm. Leann Kamer seconded. Motion passed 5-0.
- VII. Adjourn Julee Howard made a motion to adjourn at 1:35pm. Greta Hall seconded. Motion passed 5-0.